

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026531

Entity Name: FIORENTINO ELECTRIC, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

110 WEDGEWOOD CIRCLE
GREEN ACRES, FL 33463

New Principal Place of Business:

32 BARBERTON ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

% V LERRO & COMPANY
2600 N MILITARY TRAIL, SUITE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0826115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIORENTINO, JOHN J JR.
32 BARBERTON ROAD
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN J. FIORENTINO JR.

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIORENTINO, JOHN
Address: 110 WEDGEWOOD CIRCLE
City-St-Zip: GREEN ACRES, FL 33463

Title: D () Delete
Name: GEORGE, YERKES
Address: 5212 HOMELAND RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIORENTINO, JOHN J JR.
Address: 32 BARBERTON ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: DIR (X) Change () Addition
Name: YERKES, GEORGE S
Address: 5212 HOMELAND ROAD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. FIORENTINO JR.

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date